8

9

10

11 12

1

# BEFORE THE GROWTH MANAGEMENT HEARINGS BOARD WESTERN WASHINGTON REGION STATE OF WASHINGTON

WHIDBEY ENVIRONMENTAL ACTION NETWORK (WEAN),

Case No. 14-2-0009

ORDER DENYING MOTION FOR

Petitioner.

٧.

RECONSIDERATION AND RECONFIRMING FINDING OF **COMPLIANCE** 

ISLAND COUNTY,

Respondent.

13 14

15 16

17

18

19

20

21

22 23

24

25

26

This matter came before the Board on WEAN's Motion for Reconsideration of the Board's Order Finding Compliance and Closing Case (Order Finding Compliance).<sup>2</sup> Island County (County) responded on April 26, 2017.3 By order dated May 1, 2017, WEAN's Motion for Reconsideration was granted based solely on the Board's determination that it had erred in disallowing consideration of transcripts of four Island County Planning Commission and Board of County Commissioner meetings. 4 The Board deferred addressing the substantive portions of WEAN's Motion for Reconsideration pending receipt and review of the transcripts. Pursuant to the Board's order, WEAN submitted the transcripts for the Board's consideration as Exhibits 449, 450, 451, and 452.5 The County subsequently filed corrected transcripts.6

27 28

30 <sup>1</sup> Filed April 18, 2017.

ORDER DENYING MOTION FOR RECONSIDERATION AND RECONFIRMING FINDING OF COMPLIANCE Case No. 14-2-0009 July 21, 2017 Page 1 of 11

Growth Management Hearings Board 1111 Israel Road SW, Suite 301 P.O. Box 40953 Olympia, WA 98504-0953 Phone: 360-664-9170 Fax: 360-586-2253

29

31

32

<sup>&</sup>lt;sup>2</sup> Issued April 10, 2017. <sup>3</sup> Island County's Answer in Opposition to Petitioner's Motion for Reconsideration.

<sup>&</sup>lt;sup>4</sup> Order Granting Reconsideration.

<sup>&</sup>lt;sup>5</sup> Filed May 12, 2017.

<sup>&</sup>lt;sup>6</sup> Filed May 19, 2017.

10

18

24

27

Thereafter, the Board propounded three questions to the County<sup>7</sup> to which it responded on June 26, 2017<sup>8</sup>. WEAN then filed a motion to strike the bulk of the County's response.<sup>9</sup> Rather than rule on WEAN's motion to strike, the Board granted WEAN two weeks to respond to the County's June 26, 2017 filing.<sup>10</sup> WEAN filed its response on July 11, 2017.<sup>11</sup>

## I. ANALYSIS AND DISCUSSION

A motion for reconsideration of a final decision of the Board is governed by WAC 242-03-830. WAC 242-03-830(2) provides that a motion for reconsideration shall be based on at least one of the following grounds:

- (a) Errors of procedure or misinterpretation of fact or law, material to the party seeking reconsideration; or
- (b) Irregularity in the hearing before the board by which such party was prevented from having a fair hearing.

The matters now before the Board are WEAN's substantive claims in support of its motion for reconsideration. Those claims are that the Board misinterpreted the facts and/or the law regarding:

- The Board's understanding or interpretation of the Best Available Science (BAS)
  as it relates to Western toad non-breeding habitat, including its range or dispersal
  distance;<sup>12</sup>
- The Board's conclusions regarding regular updating of Western toad "occurrences" for purposes of their protection.<sup>13</sup>

In reconsidering the Order Finding Compliance, the presumption of validity still applies and the burden remains on WEAN to establish that the County's action is clearly erroneous in view of the entire record before the Board and in light of the goals and requirements of the Growth Management Act (GMA). In order to find the County's action

<sup>&</sup>lt;sup>7</sup> Letter of June 12, 2017.

<sup>8</sup> Island County's Response Re: GMHB 6-12-17 Questions.

WEAN's Motion to Strike and Exclude Re: Island County's Response to Three Questions (June 27, 2017).
 Letter of June 27, 2017.

<sup>&</sup>lt;sup>11</sup> WEAN's Response of July 11, 2017.

<sup>&</sup>lt;sup>12</sup> WEAN's Motion for Reconsideration at 6.

<sup>&</sup>lt;sup>13</sup> *Id.* at 5.

clearly erroneous, the Board must be "left with the firm and definite conviction that a mistake has been made." The Board's Order Finding Compliance addressed a single issue: whether the County had achieved compliance in regards to the designation and protection of the Western toad. In determining the County had achieved compliance, the Board found WEAN had failed to meet its burden of proof to establish violations of RCW 36.70A.060 or RCW 36.70A.172. That is, whether the County's regulations adequately protect the Western toad and whether those regulations reflect inclusion of BAS. On reconsideration it is incumbent upon WEAN to establish that the Board's challenged Order Finding Compliance findings and conclusions were based on a misinterpretation of fact or law. Finally, reconsideration does not provide WEAN an opportunity to broaden the scope of its challenge beyond that addressed by the Board in its Order Finding Compliance.

#### A. BAS and Toad Habitat

WEAN argues that the Board erred<sup>15</sup> in finding the County's regulations compliant when those regulations do not protect the upland habitat of the Western toad; it describes that habitat as "essential".<sup>16</sup> WEAN correctly contends that the BAS establishes that the toad spends much of its life cycle away from its breeding sites and WEAN takes exception to the Board's conclusion that "The BAS in the record does not support the designation of other habitat areas."<sup>17</sup>

The Board notes that the BAS in the record supports the designation of "priority areas" in the context of the "Priority Habitats and Species (PHS) list" maintained by the Washington Department of Fish and Wildlife (WDFW). For the Western toad, the priority area is any "occurrence", <sup>18</sup> as documented in PHS maps. As the Board stated in the April 10, 2017 Order Finding Compliance:

<sup>&</sup>lt;sup>14</sup> Department of Ecology v. PUD No. 1, 121 Wn.2d 179, 201(1993).

<sup>&</sup>lt;sup>15</sup> WEAN's Motion for Reconsideration at 6: "The Board has here committed a misinterpretation of law in not upholding GMA's protection standard whether or not essential upland Western Toad habitat is currently known to be 'limiting'."

<sup>&</sup>lt;sup>16</sup> *Id*.

<sup>&</sup>lt;sup>17</sup> *Id*.

<sup>&</sup>lt;sup>18</sup> Exhibit 80, The Watershed Company Technical Memorandum (November 22, 2016) at 1.

The Board's finding of continuing non-compliance was based primarily on the fact that the County's prior attempt to designate and protect Western toad habitat failed as a result of poorly crafted regulations. Additionally, the Board observed that the BAS in the record established that any "occurrence" of the toad was a "priority area" and that:

PHS in turn references the NatureServ Species Report which then states under Minimum Criteria for an Occurrence: "Occurrences are based on evidence of historical presence, or current and likely recurring presence, at a given location." The State Department of Fish & Wildlife (WDFW) has documented three "occurrences" of the Western toad in Island County, "one of which is a breeding site." The other two WDFW-documented sites are terrestrial nonbreeding habitat. The record before the Board thus indicates there are possibly three locations evidencing current or likely recurring presence. WDFW PHS information is considered to be Best Available Science.

On compliance, the County designated all known "occurrences" of the Western toad. The BAS in the record does not support further designation of areas beyond those known occurrences, together with protections for areas within 1,000 feet of the six current Western toad occurrences and future Western toad breeding sites. While WEAN may describe upland habitat beyond 1,000 feet from a breeding site as "essential" and argues that the County failed to provide a "reasoned justification" from BAS deviation, the BAS does not support WEAN's contention. The Board has not been provided with BAS evidence supporting WEAN's argument that additional upland habitat must be designated in order "to protect the functions and values" of the Western toad.<sup>20</sup>

As stated, the record discloses that "occurrences" are "priority areas". The County has designated all known "occurrences" based on the latest WDFW information.<sup>21</sup> However, it is also clear from the BAS that the designation of an "occurrence" does not necessarily indicate that the designated area has a "primary association" with an area that "provides a critical role in sustaining the toad". "Primary association" is a term used in the

<sup>&</sup>lt;sup>19</sup> A word WEAN uses four times in its motion for reconsideration.

<sup>20</sup> RCW 36.70A.172(1).

<sup>&</sup>lt;sup>21</sup> Tab 20 attached to Island County's Compliance Report (February 10, 2017). A transcript of the Island County Board of Commissioners' Work Session of January 24, 2017, Index No. 127, County Index of Record No. 12576-12577.

Minimum Guidelines<sup>22</sup> applicable to Fish and Wildlife Habitat Conservation Areas (FWHCAs), and references the requirement to designate areas as FWHCAs where endangered, threatened, and sensitive [ETS] species have a primary association.<sup>23</sup> While the Western toad was previously listed as a federal species of concern, it is no longer, although it remains as a state candidate for listing as an ETS species.<sup>24</sup> As the BAS states, the designation of Western toad breeding site occurrences "is consistent with the Growth Management Act approach to designating habitat conservation areas for threatened and endangered species (WAC 365-190-130(2)(a)), and therefore, should be sufficient to address candidate species".<sup>25</sup> On compliance the County has designated as FWHCAs not only those breeding sites with which the toad has a primary association but also three additional known occurrences. Although Western toads do disperse from breeding sites, they can be expected to return in subsequent years to breeding sites.<sup>26</sup> Wetland breeding sites are critical to completion of the life cycle of the toad.<sup>27</sup>

As the Board stated in its prior order, "The BAS in the record does not support the designation of other habitat areas." WEAN's characterization of other upland habitat as "essential" is merely an allegation; it is an allegation not supported by the BAS included in the record before the Board. The County has designated those known "occurrences" and adopted protective regulations. While WEAN presents information which it argues supports designation of other areas, the County's assembled BAS (which the record clearly discloses the County considered), concludes additional areas beyond currently known "occurrences" are not warranted for designation. The Court of Appeals has addressed this question of

Fax: 360-586-2253

<sup>&</sup>lt;sup>22</sup> Chapter 365-190 WAC.

<sup>&</sup>lt;sup>23</sup> WAC 365-190-130(2)(a): Fish and wildlife habitat conservation areas that must be considered for classification and designation include:

<sup>(</sup>a) Areas where endangered, threatened, and sensitive species have a primary association.

<sup>24</sup> Ex. 39, The Watershed Company Technical Memorandum (May 5, 2016) at 1-2. It has been listed as a state candidate species for approximately 8 years.

<sup>&</sup>lt;sup>25</sup> Ex. 93, The Watershed Company Technical Memorandum (January 5, 2017) at 1-2.

<sup>&</sup>lt;sup>26</sup> Exhibit 80, The Watershed Company Technical Memorandum (November 22, 2016) at 2. "Western toads are known to exhibit some level of breeding site fidelity, meaning that they return to the same wetland site in subsequent years."

<sup>&</sup>lt;sup>27</sup> Exhibit 80, The Watershed Company Technical Memorandum (November 22, 2016) at 2.

<sup>&</sup>lt;sup>28</sup> Order Finding Compliance and Closing Case (April 10, 2017) at 12.

disputed science in regards to RCW 36.70A.172's requirement that BAS be included in designating and protecting critical areas:

A comparison with federal authority interpreting a similar "best available science" requirement in the Endangered Species Act (ESA) is instructive." [W]here . . . the agency presents scientifically respectable conclusions which appellants are able to dispute with rival evidence of presumably equal dignity, we will not displace the administrative choice. Nor will we remand the matter to the agency in order that the discrepant conclusions be reconciled." *State of Louisiana v. Verity*, 853 F.2d 322, 329 (5th Cir. 1988) (Footnote omitted). The purpose of the ESA's best available science requirement is to ensure that regulations not be based on speculation and surmise. (Citations omitted). We apply this view to RCW 36.70A.172(1).

The Board properly applied *State of Louisiana v. Verity* to the record before it in this case. The Board found the City took scientific evidence and included it in the record. HEAL presented evidence contrary to the evidence relied upon by the City. The Board properly concluded it could not displace the City's judgment about which science the City would rely upon as the best available science.<sup>29</sup>

In this matter, the County assembled BAS and it considered it in crafting its regulations. In this instance it is not within the Board's purview to "displace the [County's] judgment". WEAN has failed to show that the Board's decision was based on a misinterpretation of fact or law as it relates to the designation of additional Western toad upland, non-breeding, habitat. The County's actions are presumed to be valid and it is incumbent upon WEAN to establish that such action was "clearly erroneous in view of the entire record". It has not done so.

# **B.** Updating of Occurrences

WEAN's position is that the County's regulations are crafted in a manner that provides one process for the future designation of Western toad breeding site occurrences and another for non-breeding site occurrences.<sup>30</sup> The Board concurs with that observation.

Fax: 360-586-2253

RECONFIRMING FINDING OF COMPLIANCE Case No. 14-2-0009 July 21, 2017 Page 6 of 11

ORDER DENYING MOTION FOR RECONSIDERATION AND

<sup>&</sup>lt;sup>29</sup> HEAL v. Growth Management Hearings Bd., 96 Wn. App. 522, 530-531 (1999).

<sup>&</sup>lt;sup>30</sup> WEAN's Motion for Reconsideration at 4.

The Board also agrees with WEAN that its Compliance Order was less than clear in regards to updating of its Western toad designations as FWHCAs.<sup>31</sup>

RCW 36.70A.130 requires "continuing review and evaluation" of a jurisdiction's development regulations, including its development regulations designed to designate and protect critical areas.<sup>32</sup> That review is required to be conducted every eight years.<sup>33</sup> All critical area regulation reviews must include BAS.<sup>34</sup> Science is not static, it evolves. The science available in 2016/2017 in regards to the Western toad may not be the same in 2024 when Island County next reviews its critical area regulations. If BAS at that time indicates a need to designate and/or regulate activity in additional areas for protection of the toad, the County will need to include consideration of that BAS.

Jurisdictions are required to include consideration of the best <u>available</u> science, not the science that may become available next week or three years from now. Here the County has anticipated possible future scientific advances in regards to Western toad <u>breeding habitat occurrences</u> by including automatic designation of such areas as FWHCAs:

ICC 17.02B.210 Western Toad breeding sites, as documented by scientifically verifiable data from WDFW, or a qualified professional, shall be protected through the county's wetland and stream critical areas regulations, presently codified in title 17. Such breeding sites, as they are presently known and documented as provided above, or may later be identified through the processing of site-specific land use and development permits or other scientifically verifiable data, are designated as Fish and Wildlife Habitat Conservation Areas. Also designated as Fish and Wildlife Habitat Conservation Areas are the occurrences identified on The Watershed Company Map, April 2016. (Emphasis added)

The designation of Western toad <u>non-breeding site occurrences</u> are addressed in the final sentence of ICC 17.02B.210. WEAN argues that fails to reflect consideration of BAS

ORDER DENYING MOTION FOR RECONSIDERATION AND RECONFIRMING FINDING OF COMPLIANCE Case No. 14-2-0009
July 21, 2017
Page 7 of 11

Growth Management Hearings Board 1111 Israel Road SW, Suite 301 P.O. Box 40953 Olympia, WA 98504-0953 Phone: 360-664-9170

Phone: 360-664-9170 Fax: 360-586-2253

<sup>&</sup>lt;sup>31</sup> The Order Finding Compliance and Closing Case, (April 10, 2017), in referring to the designation of additional occurrences stated: "Additional occurrences may be added when verified 'by scientifically verifiable data from WDFW, or a qualified professional'. Thus, it appears clear that additional occurrence sites can be added when verified". That statement appears to refer to any occurrence, both breeding and non-breeding. <sup>32</sup> RCW 36.70A.130(1)(a) and (c).

<sup>33</sup> RCW 36.70A.130(5).

<sup>&</sup>lt;sup>34</sup> RCW 36.70A.172(1).

31

32

Case No. 14-2-0009

July 21, 2017 Page 8 of 11

as it creates different designation criteria for the two types of occurrences.<sup>35</sup> The Board does not agree. As stated above, the County was required to consider BAS and the BAS identified and designated six (6) occurrences, including breeding and non-breeding occurrence sites. The County then took the extra step to automatically designate subsequently identified breeding sites. Non-breeding occurrences will be subject to BAS when the County conducts its next RCW 36.70A.130 review and update of its critical area regulations.

As previously addressed, the BAS suggests that any "occurrence" is a "priority area." The GMA requires counties to both **designate** and **protect** critical areas.<sup>36</sup> As to designation of FWHCAs, the GMA does not differentiate between breeding and nonbreeding sites. BAS in the record supports the **designation** of "priority areas" with any reliably documented "occurrence" of Western toad, whether breeding or non-breeding.37 Science in the record also shows the importance of upland, non-breeding dispersal areas for the Western toad:

A biological site assessment (BSA) . . . would determine appropriate management measures to conserve the species within 1,000 feet of verifiable breeding sites. This BSA would include a description of potential corridors, analysis of potential impacts, and proposed best management practices to protect Fish and Wildlife Habitat Conservation Areas. 38 Western toads can occupy a variety of upland habitats, but rely on open water for breeding and egg development. . . . Following metamorphosis, thousands of toadlets disperse from the aquatic habitat into the adjacent upland terrestrial habitat. They generally remain close to aquatic areas during the day, but may range more widely at night. . . . For shelter, juveniles and adults dig their own burrows in loose soil, use the burrows of small mammals, or shelter under logs or rocks.39

Consistent with BAS, the County has designated all known occurrences of the Western toad.

<sup>35</sup> WEAN's Motion for Reconsideration at 5.

<sup>&</sup>lt;sup>36</sup> RCW 36.70A.170, RCW 36.70A.060(2).

<sup>&</sup>lt;sup>37</sup> Exhibit 80. The Watershed Company Technical Memorandum (November 22, 2016) at 2.

<sup>38</sup> Exhibit 93, The Watershed Company Technical Memorandum (January 5, 2017) at 2.

<sup>&</sup>lt;sup>39</sup> Exhibit 39, The Watershed Company Technical Memorandum (May 5, 2016) at 3.

As to <u>protection</u> of designated FWHCAs, different management approaches may be appropriate for different FWHCAs. The BAS in the record includes the following observations:

To this end, even where priority areas are listed as any occurrence, <u>different management priorities may be appropriate for different priority areas based on site-specific considerations and species habitat needs</u>. In the case of the Western toad, a review of best available science ... indicates that wetland breeding habitats are critical to completion of the life cycle of the Western toad. In contrast, the upland habitat characteristics associated with Western toad are not well understood. Given this current limited understanding of upland habitat usage, the mapped upland occurrence of Western toad in Island County may not lend itself directly to site-specific management measures. The one documented upland occurrence<sup>40</sup> has the potential to help identify nearby wetland breeding areas and migratory paths, where additional management measures could be evaluated.<sup>41</sup> (emphasis added)

... breeding sites ... represent areas with which the species is known to have a primary association. This approach to protecting habitats with which the species has a primary association is consistent with the Growth Management Act approach to designating habitat conservation areas for threatened and endangered species (WAC 365-190-130(2)(a)), and therefore, should be sufficient to address candidate species.<sup>42</sup>

Given the variety of upland habitats used by Western toad and the predominantly rural nature of unincorporated Island County, upland habitat for Western toad is not known to be limiting in the County.<sup>43</sup>

A documented occurrence provides an indication of the vicinity in which an individual Western toad may occur, but it does not provide assurance that the species will occur in the same area in the future. Western toads are known to exhibit some level of breeding site fidelity, meaning that they return to the same wetland site in subsequent years. Therefore, a documented breeding area could be expected to support Western toads in years subsequent to the observation.<sup>44</sup>

Phone: 360-664-9170 Fax: 360-586-2253

<sup>&</sup>lt;sup>40</sup> Additional upland occurrences were identified by the County and designated as FWHCAs subsequent to the issuance of Exhibit 80.

<sup>&</sup>lt;sup>41</sup> Exhibit 80, The Watershed Company Technical Memorandum (November 22, 2016) at 2.

<sup>&</sup>lt;sup>42</sup> Exhibit 93. The Watershed Company Technical Memorandum (January 5, 2017) at 2.

<sup>&</sup>lt;sup>43</sup> Exhibit 95, The Watershed Company Technical Memorandum (January 10, 2017) at 2.

<sup>&</sup>lt;sup>44</sup> Exhibit 80, The Watershed Company Technical Memorandum (November 22, 2016) at 2.

Consistent with BAS, Island County requires a biological site assessment (BSA) as a result of a development application within 1,000 feet of a designated FWHCA to determine appropriate management measures to conserve the species. Here too, the record discloses that the County reviewed BAS and considered it.

In conclusion, although the GMA and BAS do not distinguish between breeding and non-breeding sites for purposes of complying with the current GMA requirement to update FWHCA designations, Petitioners failed to satisfy their burden of proof to demonstrate that future FWHCA designations cannot be done in the manner that the County has chosen in adopting Ordinance C-02-17. WEAN has failed to show that the Board's decision was based on a misinterpretation of fact or law as it relates to the updating of Western toad occurrences as designated FWHCAs. The County's actions are presumed to be valid and it is incumbent upon WEAN to establish that such action was "clearly erroneous in view of the entire record". It has not done so. While the Board's wording may have been inaccurate in its Compliance Order reference to the future designation of occurrences<sup>45</sup>, WEAN has not satisfied its burden of proof to demonstrate that the County's approach to updating designation of Western toad occurrences failed to include BAS.

### II. ORDER

Having reviewed WEAN's Motion for Reconsideration, WEAN's 2<sup>nd</sup> Objections to Finding Compliance Re: Western Toad, including the planning commission and Board of County Commissioner transcripts cited therein, the County's Response to the reconsideration motion, and the parties' responses to the Board's questions, the Board finds WEAN has failed to provide a basis, other than as set forth in the Board's May 1, 2017 order, that compels reconsideration of the Order Finding Compliance and Closing Case. WEAN has not established that the Board misinterpreted the facts or the law. That is, errors of fact or law material to the outcome have not been shown. Therefore, for the reasons set forth above, WEAN's Motion for Reconsideration in regards to its substantive arguments is DENIED and the Board reaffirms its finding that Island County is in compliance with the

<sup>&</sup>lt;sup>45</sup> Order Finding Compliance and Closing Case (April 10, 2017) at 10, lines 11-15.

	Growth Management Act as to the designation and protection of Fish and Wildlife Habitat
	Conservation Areas for the Western toad.
	Entered this 21st day of July, 2017.
	William Roehl, Board Member
	William Roem, Board Wember
	Nina Carter, Board Member
	Raymond L. Paolella, Board Member
	Note: This is a final decision and order of the Growth Management Hearings Board
	issued pursuant to RCW 36.70A.300. <sup>46</sup>
$\  \ $	
H	

be served on the board but it is <u>not necessary to name the board</u> as a party. See RCW 36.70A.300(5) and WAC 242-03-970. It is incumbent upon the parties to review all applicable statutes and rules. The staff of the Growth Management Hearings Board is not authorized to provide legal advice.

Growth Management Hearings Board ORDER DENYING MOTION FOR RECONSIDERATION AND 1111 Israel Road SW, Suite 301

P.O. Box 40953 Olympia, WA 98504-0953 Phone: 360-664-9170 Fax: 360-586-2253

32